No.	14-	-282

RESOLUTION

RELATING TO THE APPOINTMENT OF VICTORIA S. MARKS TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 11-107 of the Revised Charter of the City and County of Honolulu, 1973 ("Charter"), as amended, establishes an Ethics Commission ("Commission") comprised of seven members appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, the Commission has the basic duties of rendering advisory opinions and conducting investigations concerning the application of the standards of ethical conduct of the City and recommending appropriate disciplinary action against city officers and employees who violate the standards; and

WHEREAS, Section 11-107 of the Charter prohibits members of the Commission from taking an active part in political management or in political campaigns; and

WHEREAS, by Mayor's letter, dated November 20, 2014, the Mayor has appointed Victoria S. Marks to the Ethics Commission; and

WHEREAS, if confirmed by the Council, Victoria S. Marks, will succeed Charles W. Gall, whose term will expire on December 31, 2014, and serve for a term to expire on December 31, 2019; and

WHEREAS, Section 13-103, RCH, which applies to the Ethics Commission, requires a member to be a registered voter of the City; and

WHEREAS, the Council has reviewed Victoria S. Marks' qualifications and character and finds that Victoria S. Marks qualifies to serve on the Ethics Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it confirms the appointment of Victoria S. Marks to the Ethics Commission for a term expiring on December 31, 2019; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Victoria S. Marks for her willingness to be considered for public service and actively participate in city government; and



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RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Ethics Commission, and Victoria S. Marks.

	INTRODUCED BY: (br)	
Ser 107 20		
S: 33		
DATE OF INTRODUCTION:		
NOV 2 0 2014		
Honolulu, Hawaii	Councilmembers	

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 14-282

Introduced: 11/20/14

By: ERNEST MARTIN (BR)

Committee: COUNCIL

Title:

RESOLUTION RELATING TO THE APPOINTMENT OF VICTORIA S. MARKS TO SERVE ON THE

ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: * = Aye w/Reservations

11/29/14	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
		CC-272 MENOR – RE-REFERRAL OF RESOLUTION 14-282 FROM THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS COMMITTEE TO COUNCIL FLOOR.
12/10/14	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED. RESOLUTION 14-282 WAS ADOPTED. 9 AYES: ANDERSON, CHANG, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER